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## CARNATION CITY COUNCIL AGENDA Regular Meeting Minutes 1.17.23

*Jim Ribail, Dustin Green, Ryan Burrell, Tim Harris, Adair Hawkins*

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**1. CALL TO ORDER:** Mayor for a Day Gus Blegen  
• At 6:00 PM.

**2. PLEDGE OF ALLEGIANCE:** Mayor for a Day Gus Blegen

**3. ROLL CALL:** City Clerk Lora Wilmes

Present: Councilmembers Hawkins, Green, Burrell, Mayor for a Day Gus Blegen, Mayor Ribail, and Deputy Mayor Harris.

**4. APPROVAL OF AGENDA:** Mayor and Council  
MOTION BY DEPUTY MAYOR HARRIS, SECOND BY COUNCILMEMBER GREEN. MOTION BY DEPUTY MAYOR HARRIS TO AMEND AGENDA BY CANCELLING THE EXECUTIVE SESSION. SECOND BY COUNCILMEMBER HAWKINS. MOTION PASSED (5-0).

**5. EXECUTIVE SESSION:** RCW 42.30.110. Executive sessions. (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

- No Executive Session held.

**6. PROCLAMATION:** Mayor for a Day  
Mayor for a Day Gus Blegen read the proclamation proclaiming January 17, 2023 as Goose Day.

## 7. Consent Agenda:

- a) Approval of Minutes for the following date:
  - i. Regular Session: January 3rd, 2023
- b) Approval of Claims:
  - ii. Already Paid:
    1. Batch #1: \$57,095.02
    2. Batch #2: \$8,732.01
  - iii. Approval to Claims for the following amount:  
Batch #1: \$66,330.76

MOTION BY DEPUTY MAYOR HARRIS SECOND BY COUNCILMEMBER BURRELL TO APPROVE THE CONSENT AGENDA. DEPUTY MAYOR HARRIS MOVED TO AMEND TWO ITEMS: MINOR CHANGES TO THE JANUARY 3, 2023 MINUTES AND AN ADJUSTMENT TO CLAIMS FROM THE AMOUNT OF \$68,022.76 TO \$66,330.76. MOTION PASSED (5-0).

## 8. COUNCIL REPORTS AND REQUESTS: Council & Council Committees

### Councilmember Burrell

- Will be on Community Economic Development Committee and excited to participate in those monthly meetings.
- Thank you to Mayor for a Day Gus for his service.

### Councilmember Hawkins

- Announced the planned traffic diversions that will take place during the SR 202 and 203 fish culvert work and that may last for up to one year.
- WSDOT (WA Department of Transportation) is reviewing the issues the school buses are having crossing SR 203 to get into the school drop off zones.
- Discussed the county's interest in creating a call center for those who might be in mental illness crisis and that would function like a 911 call.
- Talked about storm water utilities and the importance of having a proper system that protects the environment.

### Councilmember Green

- Thanked Gus for filling in on the council meeting.
- Looking forward to the Council's retreat this coming weekend.

### Deputy Mayor Harris

- Thanked Gus for coming and leading this meeting.
- Attended as did Councilmember Hawkins, the luncheon for community health. Stated that there will be a levy in April asking for funds for this initiative. Has invited the presenters for this levy to come to the February 7, 2023 meeting to discuss the initiative.
- Finance and Operations committee and the Finance Officer met with Columbia Bank to discuss the steps to take to move the City's banking away from Bank of America.

- Attended the SCA's (Sound Cities Association) meeting. Heard the many complaints that other cities have for Sound Transit. Specifically, around sound walls.
- Has been appointed to the King County Water Quality committee. The first meeting is February 1, 2023.

#### Mayor Ribail

- January 6, 2023 attended the Carnation Chamber meeting. Discussed was the large volume of tourism stops made in the region and ways to encourage visitors to make more than one stop while here.
- The Chamber talked about the success of Christmas in Carnation and upcoming events in 2023.
- Stated that the Snoqualmie Valley Chamber has launched a new app called Discover Snoqualmie Valley that lists many events happening in the area.
- January 12, 2023 attended the Riverview School Districts' facility use feedback session. The school district is looking for ways to open the school facilities up in the evenings for use that encourages families to get out and play after school.
- Attended the once-a-month meeting January 13, 2023 with Snoqualmie Valley Tribal members. Talked about planning for 2023. Mentioned that there is a new gift shop and interpretive center going in at Snoqualmie Falls and that there are still issues with helicopters flying too close to the Falls. The Tribe is still interested in staging an event at the Tolt Commons for the annual canoe trip that starts this year at Tolt MacDonald Park.
- Gave a thank you to Gus for being Mayor for a Day.

#### Mayor for the Day Gus Blegen

- Had nothing to report.

### **9. STAFF REPORTS:**

- a) External Services: City Manager Ana Cortez
  - i. Staff Retreat
  - ii. Union Negotiation Update
  - iii. Schefer Property
  - Busy closing 2022 books.
  - Preparing 2023 and financials and preparing amendments.
  - Now have an internal document with updated BARS codes and each allocation has an assigned project manager with the appropriate job title.
  - Staff Retreat was a very successful day with thorough discussions on important topics.
  - Union Negotiations, there will be an executive session in February to discuss the components of the MOU.

- Schefer property – wonderful discussions with the Drake Group.
  - Talked for the record about three important narratives: the Harvold property annexation, the Schefer property and business retention in Carnation.
- b) Capital Improvement Project Update: Administrative Services Manager Lora Wilmes
- Reviewed the capital projects slated for 2023.
  - Booster Pump station waiting final connection with PSE.
  - Met with government leads to discuss the Tolt Avenue lighting delay.
  - The SCADA project is in the testing phase and should be live in February.
  - Working on the fish passage projects to move utilities off state right of ways.
  - Alley paving is underway and will start on the west side and move east. Questions on this project should be directed to Public Works CED manager Brandon Schell.
  - 2023 projects are: the EOC building, McKinley, East Bird/Entwistle/45<sup>th</sup> Street sidewalk connections, the Brumbaugh water update, citywide crack sealing and overlays, and Tolt Avenue phase two.
- c) Financial Updates: Chief Financial Officer Nitish Sharma
- d) Community Economic Development: CED Principal Rhonda Ender
- i. Small Business Summit
    - Presented and reviewed an updated Planning Chart for 1/17/2023 which was added as an agenda supplement.
    - Talked about the two new interns that will be helping the CED group in the near future.

**10. PUBLIC COMMENT & REQUESTS:** *Public comment on meeting items or other issues of note or concern*

- There were no public comments.

**11. PRESENTATIONS:**

- a) Carnation Community Center – Architecture Resource Collaborative (ARC)
  - Full presentation is available in the agenda packet at: [Carnationwa.gov](http://Carnationwa.gov) < [Government](#) < [Calendar](#) < [City Council Meeting \(01/17/23\)](#).
- b) Encompass Northwest Presentation – Nela Cumming
  - i. Carnation Fund
    - Full presentation is available at: [Carnationwa.gov](http://Carnationwa.gov) < [Government](#) < [Calendar](#) < [City Council Meeting \(01/17/23\)](#).

**12. AGENDA BILLS:**

- a) AB23-11 Entering into contract with Gray and Osborne  
MOTION BY DEPUTY MAYOR HARRIS AND SECOND BY  
COUNCILMEMBER GREEN. MOTION PASSED (5-0)
- b) AB23G-01 Friday Night Homework  
MOTION BY DEPUTY MAYOR HARRIS AND SECOND BY  
COUNCILMEMBER HAWKINS. MOTION BY DEPUTY MAYOR HARRIS  
TO AMEND SECOND BY COUNCILMEMBER HAWKINS. MOTION AND  
AMENDMENT FAILED BY A UNANIMOUS NAY VOTE (0-6).

**13. DISCUSSION ITEMS:**

**14. FUTURE AGENDAS:**

- a) Tentative agenda for the meeting of January 21st, 2023
- b) Tentative agenda for the meeting of February 7th, 2023
- c) Public Notice for Action Days – February 15<sup>th</sup> and 16<sup>th</sup>, 2023
- d) Tentative agenda for the meeting of February 7<sup>th</sup>, 2023

- 15. ADJOURNMENT:** Mayor for a Day Gus Blegen  
At 7:59 PM.

**Approved at the regular meeting of the Carnation City Council on the 7<sup>th</sup>  
of February, 2023.**

*Jim Ribail*  
Jim Ribail (Mar 22, 2023 16:37 PDT)

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**MAYOR, JIM RIBAIL**

*Lora Wilmes*

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**CITY CLERK, LORA WILMES**









# MIN 01-17-23

Final Audit Report

2023-03-28

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